

BOARD OF TRUSTEES VIRTUAL MEETING

February 4-5, 2021

SCHEDULE OF ACTIVITIES

Thursday, February 4, 2021

3:00 pm. Finance Committee

3:15 p.m. Investment Committee

3:45 p.m. Physical Properties Committee

Friday, February 5, 2021

9:00 a.m. Academic Affairs and Student Affairs Committee

9:45 a.m. Honorary Degrees and Recognition Committee

10:15 a.m. Audit, Risk, and Compliance Committee

10:45 a.m. Nominating Committee

11:00 a.m. Board of Trustees Meeting